

# BYLAW

Nutley Public Schools  
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#0152/Page 1 of 1  
BOARD COMMITTEES

## 0155 BOARD COMMITTEES

The Board of Education authorizes the creation of committees of Board members charged by a majority of the Board to conduct studies, make recommendations to the Board, and act in an advisory capacity. Committees are not authorized to take action on behalf of the Board.

An ad hoc committee may be created and charged at any time by the President or a majority of the Board members present and voting. The President shall appoint members to any committee so created and charged; members shall serve until the committee is discharged.

Committees shall consist of no more than four Board members. A member may request or refuse appointment to a committee; a member's refusal to serve on any one committee shall not prejudice his or her appointment to another committee. A chairperson, committee members and an alternate(s) shall be appointed by the President.

Committee meetings may be called at any time by the committee chairperson or when a meeting is requested by two members of the committee.

Committee meetings shall not be open to the public, except that a majority of the committee or the chairperson may open the meeting to the public or invite persons whose knowledge or expertise may be useful to the committee.

The Board shall have the following standing committees:

1. Academic;
2. Administration;
3. Finance
4. Policy

Adopted: 3 May 2004

Revised: 4 May 2006

Revised: 22 September 2008

Revised: 27 September 2010

Revised: 29 August 2011

Revised: 30 October 2017

